

PLANNING COMMISSION REGULAR MEETING MINUTES
Community Center
1808 Main Street, Lake Stevens
Wednesday, December 3, 2014

CALL TO ORDER: 7:05 pm by Chair Gary Petershagen

MEMBERS PRESENT: Gary Petershagen, Chairman, Janice Huxford, Vice Chair,
Mirza Avdic, Pamela Barnet, Jennifer Davis,

MEMBERS ABSENT: Linda Hoult, Tom Matlack

STAFF PRESENT: Senior Planner Russ Wright, and Clerk Jill Meis

OTHERS PRESENT: None

Excused Absence: Linda Hoult, Tom Matlack

Guest business. None.

Special Presentation. None.

Action Items:

1. *Approve October 22, 2014 Meeting Minutes.* Commissioner Huxford made a motion to approve October 22, 2014 minutes, Commissioner Avdic Second. Motion carried 5-0-0-2.

Excused Absence: Commissioner Davis made motion to excuse Commissioners Hoult and Matlack. Commissioner Huxford 2nd. Motion carried 5-0-0-2.

Discussion Items: Senior Planner Wright described proposed changes and updates to the Comprehensive Plan with the Planning Commission including potential changes to the Land Use Element and revisions to the city's vision and element statements. Planner Wright noted City Council suggested that the Vision Statement reflect that we have major highways around the city.

Commissioner Davis suggested that a correction be made to page 8; there is a sentence that ends in "the". Senior Planner Wright stated it would be changed.

Commissioner Davis also asked Senior Planner Wright to address additional access to the lake that is stated in the update. Senior Planner Wright explained that it is in regards to public access through parks. The city would like to capture additional opportunities as they become available.

Commissioner Huxford commented on the economic development portion needed to be better defined. Some suggestions on wording and nomenclature were given.

Commissioner Petershagen asked questions about density and amount of undevelopable land. Commissioner Huxford asked clarification about different zoning

uses for properties immediately surrounding the lake. Senior Planner Wright explained how the maps are obtained and what the different demographics represent.

Commissioner Reports. None

Commissioner Huxford gave an update on Aquafest 2015, the date is July 25-27, and the theme is "Lights, Camera, Aquafest!"

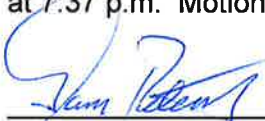
Commissioner Petershagen asked for clarification on the incentive programs under consideration regarding traffic mitigation fees. Senior Planner Wright explained the framework that was under consideration.

The Planning Commission asked for an update on the status of the boat launch grant and ecology block in front of the ramp. Senior Planner Wright explained the boat launch grant was not awarded and that maintenance work is proposed to repair damage to the launch.


Staff Reports.

Notice delivered to the commission regarding the Cavalero Park Open House for 12/9/14.

Adjourn. Motion by Commissioner Huxford, second by Commissioner Avdic, to adjourn at 7:37 p.m. Motion carried 5-0-0-2.



Gary Petershagen, Chair


Jill Meis, Clerk, Planning &
Community Development